

**CITY OF BEATRICE  
CITY COUNCIL AGENDA  
May 18, 2009**

1 – Roll Call

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2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of May 4, 2009 as on file in the City Clerk's Office. 2
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of addition to liquor license of Risky's II at 2317 N 6<sup>th</sup> Street, adding a 28X24 beer garden. 7
- h. Approval of bid of Constructors, Inc. in the amount of \$149,095.00 and change order #1 decreasing the contract by \$31,950.00 for a total of \$117,145.00 for Mill & Overlay Project #09-487. 12
- i. Resolution approving appointment of Terry Doyle to the Citizen Advisory Review Committee. 17
- j. Approval of ambulance write-off/send to collections listing. 18
- k. Approval of addition to liquor license of The Office at 513 Ella Street, adding a 20x20 beer garden. 21

Motion to consider Item 7a now.

3 – Public Hearings/Bids:

4 – Resolutions:

- a. Approving Second Addendum to Contract for Sale of Real Estate with Custom Fixtures, Inc. 26

5 – Ordinances:

- a. Ordinance Number 09-021, read by number two times, adding to the Beatrice City Code Sections 9-1 thru 9-13 requiring registration of alarm systems. 30
- b. Ordinance Number 09-022, read by title once, establishing salaries for various City employees. 38
- c. Amending the Beatrice City Code Sections 16-53, 16-54, and 16-56 regarding parking citations. (to provide for violators of Section 16-366 (2 hour parking-downtown area), first violation-warning; second violation-\$5.00 fine; and third violation-\$45.00 fine plus boot; each plus \$5.00 administrative cost) 44

6 – Public Forum:

7 – Discussions/Reports:

- a. Discussion on council procedures for amending adoption of Roberts Rules of Order. 47
- b. Discussion regarding request from Dave Doering of 1403 South 5<sup>th</sup> Street to vacate Swarthmore Avenue. 55
- c. Report of Beatrice Plus Committee and recommendation for approval of project. 57
- d. Goals List. 67
- e. Monthly City Administrator Report. 69

8 – Miscellaneous:

- a. Executive Session to discuss possible litigation.
- b. Next regular council meeting is June 1, 2009, at 7:00 p.m.
- c. Subcommittee meetings will be TUESDAY, May 26, 2009